

TRANSPORTATION COMMISSION CONFERENCE CALL MEETING MINUTES
MARCH 12, 2015 – 9:30 A.M.
BECKER-HANSEN BUILDING – 700 EAST BROADWAY
PIERRE, SD

PRESENT VIA PHONE: Robert Benson, Chairman
Donald Roby, Vice Chairman
Ralph Marquardt, Member
Ronald Rosenboom, Member
Edward Seljeskog, Member
Rodney Fouberg, Member

PRESENT IN PERSON: Timothy Dougherty, Member
Kathy Zander, Member

DOT STAFF PRESENT: Bill Nevin, Joel Jundt, Sam Weisgram, Kelly VanDeWiele,
Paula Huizenga, and Patricia Saukel

Chairman Benson called the meeting to order at 9:30 a.m. Roll call was taken and a quorum was determined.

Bill Nevin of the Office of Legal Counsel updated the Commission on latest development regarding SB1 highway funding bill and said the department is cautiously optimistic. Nevin said the Senate passed the 2¢ increase for eight years, but the House amended it to three years. Thus the bill has been sent to a conference committee to work out the difference if they can. The increase of the interstate speed limit to 80 mph was also included in an amendment. Nevin said HB 1032 regarding stopping for pedestrians at crosswalks was tabled twice and Nevin does not expect further action. The other bill, HB 1030 which establishes an objective standard for the safe passing by motorists of bicyclists passed and is awaiting the Governor's signature.

Joel Jundt, Director of the Division of Planning and Engineering, provided the following consideration of the Agri-Business Grant Application:

FOR COMMISSION APPROVAL

- Eureka and Sterling Townships in Brookings County – Agri-Business Grant

The townships are requesting \$200,000 for the reconstruction of 468 Avenue northeast of Bruce. The road will serve a dairy facility that employs 35 people. The capital investment for the facility is \$17.0 million. Brookings County will administer the contract with the contractor.

A MOTION WAS MADE by Roby to approve and seconded by Fouberg. Roll call vote resulted in all ayes and motion carried.

Sam Weisgram presented the bid letting results from the March 4 and 5, 2015 lettings as follows:

March 4, 2015 Letting

Replace Structures (336' & 130' Prestressed Girder Bridges) & Approach Grading

- 1 02S8, 039Z P 018P(02)13, P 0471(08)27 Fall River County
HEAVY CONSTRUCTORS INC \$4,964,180.09
SD18P - Str. 0.2 miles North of Edgemont over Cheyenne River; SD471 - Str. 1.3
miles South of Edgemont Over Cottonwood Ck

Cold Milling Asphalt Concrete, Asphalt Concrete Resurfacing, & Pipe Repair

- 2 03T6 P 0038(43)321 McCook County
SPENCER QUARRIES INCORPORATED \$2,969,983.19
SD38 - From the Hanson/McCook County Line to the Jct. with US81 at Salem

Asphalt Surface Treatment (Chip Seal)

- 3 047K NH-P 0043(15) Custer, Fall River, Pennington County
Hills Materials Company \$1,105,621.39
Various Routes in the Custer Area

Asphalt Surface Treatment (Chip Seal)

- 4 047F NH-P 0011(83) Brown, Day, Edmunds, Faulk, McPherson, Spink County
Jensen Rock & Sand, Inc \$2,827,205.79
Various Routes in the Aberdeen Area

Asphalt Surface Treatment (Chip Seal)

- 5 047Q NH-P 0032(18) Corson, Dewey, McPherson, Walworth, Ziebach County
Jensen Rock & Sand, Inc \$2,889,262.25
Various Routes in the Mobridge Area

Asphalt Concrete Crack Sealing

- 6 048K NH-P 0032(19) Corson, Potter, Walworth County
ASPHALT SURFACE TECHNOLOGIES CORPORATION A/K/A AST \$86,577.85
Various Routes in the Mobridge Area

A MOTION WAS MADE by Rosenboom to approve bid #'s 2, 3, 4, 5 and 6 and seconded by Zander. Roll call vote resulted in all ayes and motion carried.

A MOTION WAS MADE by Dougherty to approve bid #1 and seconded by Zander. Roll call vote resulted in all ayes and motion carried.

March 5, 2015 – Mitchell Region

Safe Routes to School

1	03X4 P SRTS(32)	Turner County
	3-D Digging and Trucking, LLC	\$97,915.05
	City of Viborg	

A MOTION WAS MADE by Roby to approve and seconded by Seljeskog. Roll call vote resulted in all ayes and motion carried.

March 5, 2015 – Rapid City Region

Deceleration Lane Extension - Grading and PCC Surfacing

1	05CK IM 0901(00)30	Meade County
	Stanley J. Johnsen Concrete Contractor, Inc	\$381,981.94
	I-90 Exit 30 WBL	

Roadway Lighting

2	05AY PH 0034(178)38	Meade County
	P.I.E Inc	\$50,721.89
	SD 34 near Glencoe/Full Throttle	

A MOTION WAS MADE by Rosenboom to approve bid #1 and seconded by Seljeskog. Roll call vote resulted in all ayes and motion carried.

A MOTION WAS MADE by Fouberg to approve bid #2 and seconded by Seljeskog. Roll call vote resulted in all ayes and motion carried.

With no other business to come before the Commission, the meeting was adjourned at 10:05 a.m.

Submitted by:

Patricia A. Saukel
Recording Secretary

Approved by:

Darin P. Bergquist
Secretary, Department of Transportation